

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
May 09, 2016 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK YVONNE ADAMS

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Special meeting dated 4/25/16.
- b) Minutes for the Regular City Council meeting dated 4/25/16.
- c) Surplus two utility vehicles from the Parks Department for auction.
- d) Professional service agreement and purchase order to Crawford and Associates for FY-16 Financial Statement preparation and accounting assistance as needed in the amount of \$22,500 (General Fund portion).
- e) Proclamation for the National Police Officer Week 2016.
- f) Purchase and purchase order to Taser International in the amount of \$3,720. Funds from the capital equipment.
- g) Purchase and purchase order to Harris for one new portable police radio in the amount of \$3,450.
- h) Emergency purchase order to Air Assurance Co. for replacement of AC unit in the Police Department for the amount of \$10,193.
- i) Low bid for re-connection of sanitary sewer from Harvard Ponds to the proposed sanitary sewer serving Pine Valley and awarding the contract to the lowest and best bid.
- j) Authorize signature of DEQ permit applications for construction Water and Sewer Lines to serve the residences at Boardwalk development at 121st & Memorial.
- k) Advertising for bids for mowing contract to include Drainage facilities, Right-of-Ways, and Cemetery.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

REGULAR AGENDA

1. Discussion and/or action to honor Chris Harris Jr. for giving back to Bixby kids and recognition for his 2016 Super Bowl win this year. Councilor King
2. Discussion and consideration to approve a Comprehensive Plan Amendment (BCPA-14), Residential Entitlements. Jim Coffey
3. First Reading and/or discussion and consideration of an ordinance to amend Ordinance No. 272, Bixby Zoning Code/City Code Title 11 Sections 11 to add, subtract, and/or change certain residential zoning districts. Jim Coffey
4. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Jim Coffey
5. Discussion and possible action to approve a Site Plan for a portion of (Tract 1 and Tract 2) of Lot Eleven (11), Block Two (2), Southwood, an Addition to the City of Bixby, Tulsa County, State of Oklahoma, according the recorded Plat No. 2585, 8112 E. 111th Street, generally located south and east of 111th Street and Memorial Drive. Marcae' Hilton
6. Discussion and possible action to enter into a contract with CBEW for the FY-16 audit for the second year of a three year contract in the amount of \$8,700 (General Fund portion). Charles Barnes
7. Discuss and/or take action on a Construction Funding Agreement with the Oklahoma Department of Transportation for the 111th & Mingo Intersection Signalization Project. Bea Aamodt
8. Discuss and/or take action to authorize advertising for bids on the Charley Young Event Park Projects. Bea Aamodt
9. Discuss and/or take action on an Information Technology Consultant Services Contract with Brian Boman. Jared Cottle
10. Discuss and/or take action on an Information Technology Mutual Assistance Agreement with Bixby Public Schools. Jared Cottle
11. Discuss and/or approve a quote from McGuire Brothers in the amount of \$48,560 for the Quail Creek Erosion Repair Project. Bea Aamodt

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

12. Discuss and/or approve \$50,000 to purchase materials for the Quail Creek Erosion Repair Project. Bea Aamodt
13. City Manager's Report Jared Cottle
14. New Business Mayor or Vice-Mayor
15. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 6th day of May 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
May 9, 2016
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

CONSENT AGENDA

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 4/25/16.
- b) Professional service agreement and purchase order to Crawford and Associates for FY-16 Financial Statement preparation and accounting assistance as needed in the amount of \$22,500 (BPWA portion).
- c) Request from Oklahoma Water Resources Board for a decision regarding refinancing ORF-09-0002-DW bond.
- d) Emergency repairs at 126th Lift Station to L & L Construction in the amount of \$3,430.
- e) Repair pump at 126th Lift Station to Industrial Motors in the amount of \$9,500.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

BPWA
REGULAR AGENDA

1. Discussion and possible action to enter into a contract with CBEW for the FY-16 audit for the second year of a three year contract in the amount of \$8,700 (BPWA portion).

Charles Barnes

2. Discuss and/or approve purchasing CCTV Equipment for the Public Works Department from Key Equipment for \$81,521. Funded from BPWA Capital Improvements.

Bea Aamodt

3. New Business

Chairman

4. Adjournment

Chairman

This Notice and Agenda was posted on the bulletin board this 6h day of May 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams
City Clerk

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.